

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060062

FILED
Apr 18, 2011
Secretary of State

Entity Name: ELEGANT STONES & GRANITE, INC.

Current Principal Place of Business:

548 CHATHAM STREET
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

548 CHATHAM STREET
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 46-0487110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, GAYLA
35033 NANCY ROAD
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REED, GAYLA
Address: 35033 NANCY ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: VD
Name: REED, MICHAEL C
Address: 615474 RIVER ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: SD
Name: HOWARTER, GREGG L
Address: 273417 MURRHEE ROAD
City-St-Zip: HILLIARD, FL 32046

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GAYLA REED

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date